

Comprehensive Plan Committee
Minutes July 16, 2002
Third Wednesday of the Month

Members present: Art Albrecht, Richard Baugh, Rudy Propst, Les Bolt, Joe Fitzgerald, Jim Huffman, Dorn Peterson, Robert Steere, Carl Wassum, and David Wiens.

Members absent: Shelley Baker, Kathy Sarver, and Debra Stevens.

Staff present: Stacy Turner, Director of Planning and Community Development and Earl W. Anderson, Senior Planner.

Chairman Huffman called the meeting to order at 7:00 p.m. and welcomed everyone to the meeting of the Comprehensive Plan committee. He then asked for an update on the Request for Proposal (RFP).

Mr. Anderson stated that the department heads had reviewed the document and some minor grammatical changes were made. The advertisement will be posted to the newspaper on Monday, July 22, 2002 and the due date has been set for Friday, August 23, 2002.

Chairman Huffman then asked about the status of the School Board representative.

Mr. Anderson stated that the School Board was contacted, however the meeting time for the School Board is the same night as the Comprehensive Plan Committee's meeting, so if the meeting time was change a current School Board member could attend.

The Committee members discussed changing the meeting time and voted to change the meetings to the third Wednesday of each month, keeping the 7:00 p.m. time slot. They also discussed not having a meeting in August and waiting until September to sit down with the consultant.

Chairman Huffman then asked if Mr. Propst would be willing to stay on the Committee after his term with the Planning Commission has expired.

Mr. Propst agreed to stay on the Committee.

The members then discussed the issues facing the City in the Comprehensive Plan process. Those are attached.

Chairman Huffman asked the members if they would like to have representatives from the Committee help with the consultant interview process.

The members agreed and Mr. Steere, Mr. Albrecht, and Chairman Huffman all agreed to assist with the process.

The next meeting was scheduled for Wednesday, September 18th at 7:00p.m.

With no further business the meeting was adjourned at 8:45 p.m.